

**Information Technology Investment Board
Legislative Committee**

Wednesday, October 13, 2004

11:00 a.m.

**VITA Operations Center – 3rd Floor Executive Conference Room
110 South Seventh Street
Richmond, Virginia 23219**

AGENDA

I. Welcome – *Jimmy Hazel, Chairman*

a. Call to Order

b. Roll Call—Mssrs. Hazel, Huang, Johnson, and Pattison

II. VITA Staff Reviews

a. Proposed 2005 Legislation—Diane Horvath, Legal and Legislative Services

b. 2005 Budget Amendments — Barb Rudolph, Budget, Planning, and Analysis

c. 2004 Carry-Over Bills Assigned to VITA and JOCTS 2005 Proposed Legislation —Tom Falat, Legal and Legislative Services

d. Legislative Tasks, Dates, and Deadlines—Diane Horvath, Legal and Legislative Services

III. Schedule Remainder of 2004 Committee Meetings

IV. Other Business

V. Public Comment

VI. Adjournment